

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL BUDGET MEETING MINUTES
Friday, February 18, 2011
Selectmen's Conference Room
10:30am**

Call to Order – First Selectman Lisa Pellegrini called the meeting to order at 10:50am.

Members Present – First Selectman Lisa Pellegrini, Selectman Kathy Devlin and CFO Kim Marcotte. Also present included Town Attorney Carl Landolina and Town Registrars JoAnn Hornyak and Joan Sizer.

Executive Session: Lipton/Gingras vs. Town of Somers

Mrs. Devlin made a motion to go into Executive Session at 10:50am. Mrs. Pellegrini seconded the motion. Motion carried.

Individuals present in Executive Session included First Selectman Lisa Pellegrini, Selectman Kathy Devlin, CFO Kim Marcotte and Town Attorney Carl Landolina. Executive Session ended at 11:45am.

Budget Discussion – Discussion centered on the Registrar's Budget for 2011/2012 Budget.

Adjournment-

Mrs. Devlin motioned to adjourn the Special Board of Selectmen Meeting at 12:30pm, seconded by Lisa Pellegrini. Motion carried and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.